

Joe Shirley, Jr.
Chairman
District I

Tom M. White, Jr.
Vice Chairman
District II

Barry Weller
Member
District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS,
APACHE COUNTY LIBRARY DISTRICT AND THE
APACHE COUNTY FLOOD CONTROL DISTRICT
August 3, 2015
Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street
St. Johns, Arizona
8:30 a.m. MST**

**Pledge of Allegiance.
Invocation by Invitation**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
August 3, 2015**

1. Discussion and possible approval of a lease agreement between the Apache County Library District and the Vernon Domestic Water Improvement District from July 1, 2015 through June 30, 2016 at the rate of \$25.00 per month.
2. Discussion and possible approval of a lease agreement between Apache County Library District and the Vernon Community Park Committee from July 1, 2015 through June 30, 2016 at the rate of \$25.00 per month.
3. Discussion and possible approval to authorize Judith Pepple or other library district employees, blanket authority for Fiscal Year 2015-2016 to accept donations to our libraries in amounts up to \$1,000.
4. Discussion and possible approval for Fiscal Year 2015-2016 to make available to other libraries, local schools, senior centers, Boys and Girls Clubs, jails and prisons, discarded library materials and gift materials which are out of scope for our collections.
5. Discussion and possible approval for Fiscal Year 2015-2016 to dispose of materials that have been donated to or withdrawn from our library collections, by offering them for sale at each of our library facilities.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY FLOOD CONTROL DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
August 3, 2015**

1. Discussion and possible approval to use Apache County Flood Control District funds for the Town of Eagar in the amount of \$14,000 to be used in the design of the School Bus Road and Maricopa Drive Projects. Also request approval to redirect previously distributed Flood Control District funds in the amount of \$5,000 for a Master Drainage Plan to be used in grant applications to FEMA for School Bus Road and Maricopa Drive.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS**

August 3, 2015

1. Sit as the Board of Directors, following a public hearing, discussion and possible adoption of the 2015-2016 Final Budgets for the Apache County Library District, Apache County Public Health Services District, the Apache County Flood Control District, and the Apache County Juvenile Jail District and Apache County Jail District. A copy of the proposed Final Budget is available online at co.apache.az.us or in the County Manager's Office.

2. Sit as the Board of Supervisors, and following a public hearing, discussion and possible adoption of the Final 2015-2016 budget for Apache County as well as Truth and Taxation increase. A copy of the proposed Final Budget and Truth and Taxation calculation is available online at co.apache.az.us or in the County Manager's Office.

3. County Manager: Discussion and possible approval of **CONSENT ITEMS**: All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member or the County Manager objects at the time the agenda item is called.

County Manager/Clerk of the Board:

***A.** Request approval of demands as distributed to the Apache County Board of Supervisors between July 21, 2015 to August 3, 2015. Demands are payments made or to be made, by the County. Specific details of the demands may be requested through the County public record request process.

***B.** Request approval of minutes dated July 21, 2015.

Personnel Items:

***C.** District II: Request authorization to extend the temporary employment of Raymond Tsosie, Facilities and Construction Worker III, for an additional 120 days, at a rate of \$14.11 an hour.

***D.** Sheriff's Office/Jail: Notification of the retirement of Marvin McCoo, Detention Officer II, effective July 31, 2015 and request approval for the payout of his accumulated sick leave per Apache County Human Resources Policy 3.25.

***E.** District I: Request authorization to convert the currently vacant Civil Engineering Aide II (Range 29) to an Equipment Mechanic I (Range 27).

Community Development:

***F.** Request approval of a Conditional Use Permit to allow Lee Walp to add an additional residence with new septic system and power to his 40 acre property, located at #34 County Road N3134, Vernon, Arizona. This was approved unanimously by the Planning and Zoning Commission.

4. Sheriff's Office: Discussion and possible approval of an Emergency Contract between the State of Arizona Department of Corrections and Apache County for the use of facilities for the housing and care of inmates. This item was tabled at the last meeting.

5. Call to the Public: Individuals may address the Board on any relevant issue for an amount of time determined by the Chairman. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter, or ask that a matter be placed on a future agenda.

Pursuant to the Americans with Disabilities Act, the Apache County Board of Supervisors endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Clerk of the Board's office at (928)337-7503, TDD (928)-337-4402 at least 48 hours prior to the meeting (not including weekends or holidays) so that an accommodation can be arranged. One or more members of the Board of Supervisors may participate telephonically or through video communication.

Posted _____ at _____ a.m. p.m. by _____.

Delwin Wengert
Clerk of the Board